



Public Works Committee Agenda
Regular Meeting Wednesday, June 17, 2015 – 6:30PM
City Hall, Council Chambers

MEMBERS

Byron Maczynski
Council Rep.
Term Expires
10/2016

Frank Neitz
Chair
Term Expires
12/2016

Scott Guinn
Vice-Chair
Term Expires
12/2017

Robert Champagne
Committee Member
Term Expires
12/2017

Jennifer Dobson
Committee Member
Term Expires
12/2017

Donna Lindsey
Committee Member
Term Expires
12/2015

Delbert Egoak
Committee Member
Term Expires
12/2015

Wade Ferdig
Alternate Member
Term Expires
12/2017

Joseph Klejka
Alternate Member
Term Expires
12/2017

Muzaffar Lakhani
Ex-Officio Member

Rachelle Byrd
Secretary/Recorder

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PEOPLE TO BE HEARD – (5 Minute Limit)
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - A. Minutes from the previous regular meeting -
- May 20, 2015 (there was a meeting)
- VI. SPECIAL ORDER OF BUSINESS
- VII.
- VIII. UNFINISHED BUSINESS
 - A. Water & Sewer Master Plan/Institutional Corridor Location of 4th Well for CSWTP – Frank Neitz
 - B. Sewer Lagoon – Frank Neitz
 - C. Ridgecrest Dr. Rehabilitation Project at the School / Traffic Light System at/near the Schools on Ridgecrest – Frank Neitz
 - D. Landfill Rates – Jennifer Dobson
 - E. Proposed Blue Sky Estates (Hoffman Subdivision) – Frank Neitz
 - F. RFP for Truck Dump Site (lagoon) – Frank Neitz
 - G. Ridgecrest Road- cost of project and local match – Frank Neitz
 - H. New Soccer Field and Road in Pinky’s Park- approximately 1300 loads of sand and grading, and gravel road; work to be performed by Public Works Department as local match for grant – Frank Neitz
 - I. Additional Sand and Grading for Community Garden- work to be performed by Public Works Dept – Frank Neitz
 - J. Park Maintenance, Boardwalks and Playgrounds – Frank Neitz
 - K. Spring Clean-Up Green-Up – Frank Neitz
 - L. Water Treatment Plant Operator Staff Certification and Filter Media – Jennifer Dobson
 - M. Wind Turbine/Pool Cost Analysis – Frank Neitz
 - N. Bus Shelters Grant- put together by Public Works – Frank Neitz
 - O. Plan for Public Works Organizational Structure (how to fit in with City requests, etc) – Frank Neitz
- VIII. NEW BUSINESS
 - A. Acceptance of Wade Ferdig’s Resignation from Public Works Committee
 - B. Operational Evaluation of WTPs in Collaboration with Alaska Rural Water Association (ARWA) – Jennifer Dobson
- IX. DIRECTOR’S REPORT
- X. MEMBER COMMENTS
- XI. ADJOURNMENT